

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY TO ENTER
INTO AN AGREEMENT WITH DLS CONSULTING, INC.
TO PROVIDE PROFESSIONAL SERVICES DURING THE
2009-2010 FISCAL YEAR.**

WHEREAS, the City has 2009-2010 fiscal year issues and projects that may be furthered with assistance of DLS Consulting, Inc. ("DLS"); and

WHEREAS, this assistance includes lobbying the Utah Legislature and Salt Lake County on issues important to the City as mutually agreed between the City and DLS; and

WHEREAS, an Agreement has been prepared for execution by and between the City and DLS. The Agreement, a copy of which is attached hereto and entitled "Agreement for Professional Services" sets forth the rights, duties and obligations of each of the parties with respect to providing professional services during the 2009-2010 fiscal year; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to enter into the Agreement for Professional Services with DLS for professional services as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the Mayor is hereby authorized to enter into the Agreement for Professional Services with DLS, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2009.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER